

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034834

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: PERFORMANCE DEPOT INC.

## Current Principal Place of Business:

901 N.W. 5TH AVE.  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

3200 NW 27TH AVE  
SUITE 100  
POMPANO BEACH, FL 33069

## Current Mailing Address:

901 N.W. 5TH AVE.  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

3200 NW 27TH AVE  
SUITE 100  
POMPANO BEACH, FL 33069

FEI Number: 04-3644377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANNENBAUM, NEAL  
5610 HAMMOCK LN.  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TANNENBAUM, NEAL  
Address: 5610 HAMMOCK LN.  
City-St-Zip: LAUDERHILL, FL 33319

Title: SEC  
Name: TANNENBAUM, ERIC  
Address: 204 NW 17TH TER.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC  
Name: TANNENBAUM, JAY  
Address: 2756 NE 29TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY TANNENBAUM

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date